

Bogotá, D.C., March 19, 2024

**Relevant Information**  
**Colombia Telecomunicaciones S.A. ESP BIC**

**Updates from Directors and Senior Management Members**

The General Shareholders' Meeting of Colombia Telecomunicaciones S.A. ESP BIC, held on March 19, 2024, adopted the following decisions regarding the composition of the Board of Directors and the Audit Committee:

1. **APPOINT** Dr. Idoya Arteagabeitia Gonzalez as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Ángel Luis Prendes Arroyo.
2. **APPOINT** Dr Francisco Javier Quiroga Alba as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Isabella Barrios Morales.
3. **APPOINT** Dr Francisco Javier Quiroga Alba as a member of the Audit Committee of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Isabella Barrios Morales.

\*\*\*